



**MINUTES
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, OCTOBER 18, 2017**

I. OPENED BUSINESS – 6:00 P.M

- A. Called Public Session to Order

- B. Roll Called
Mrs. Jodi Massa, President
Mrs. Josie Perez-Aguilera, Vice-President
Mr. Jaime Fernandez, Trustee
Mr. Javier Galvan, Trustee
Mr. Timothy J. Vanoli, Superintendent

- C. Pledge of Allegiance

- D. Approved the Board Agenda

MOTION TO APPROVE AGENDA BY: Josie Perez-Aguilera SECONDED BY: Javier Galvan AYES: Jaime Fernandez, Javier Galvan, Jodi Massa, and Josie Perez-Aguilera NAYS: None ABSENT: None

II. COMMUNICATIONS

- A. Oral Communications
 - 1. Audience
There were no comments made by the audience.

III. FACILITY MASTER PLAN

- A. Presentation by Leigh Coop & Regina Bills-Dacong from School Site Solutions, Inc. explained to the Board that the purpose for the meeting was to gather input on Board's Facility Priorities and Needs; discuss the scope of work categories and update next steps. They also cited examples of District Facility Priorities.

- B. Discussion
The Board with the assistance of Ms. Coup and Ms. Bills-Dacong, came up with facility priorities for the development of the District Master Facilities Plan. Ms. Coop & Ms. Bills-Dacong will also be getting input from staff, students and community. They plan to present a plan to the Board later on in the Spring.

IV. **NEW ITEMS OF BUSINESS**

There were no new items of business.

V. **ADJOURNMENT**

Meeting adjourned at 7:49 p.m.

Board Approved: November 8, 2017